

CITY COUNCIL, CITY OF LODI  
CITY HALL COUNCIL CHAMBERS  
SEPTEMBER 13, 1963

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, September 18, 1968 in the City Hall Council Chambers.

ROLL CALL                  Present: Councilmen - BROWN, CULBERTSON, KIRSTEN,  
SCHAFFER and HUNNELL (Mayor)

Also present: City Manager Graves, Assistant City Manager Peterson, City Attorney Mullen (8:30 p.m.) and Planning Director Schroeder.

PLEDGE Mayor Hunnell led the Pledge of Allegiance to the Flag.

MINUTES                      On motion of Councilman Brown, Kirsten second, the minutes of September 4, 1968 were approved as written and mailed.

## PUBLIC HEARINGS

APPEAL -  
C. WM. CAMPBELL

Notice thereof having been published in accordance with law, Mayor Hunnell called for the public hearing of the appeal of Mr. C. William Campbell from the decision of the City Planning Commission in denying his request for a variance to reduce a required 5-foot side yard to 1 foot and a required 5-foot rear yard to 3 feet to permit the conversion of a detached auxiliary building to an attached dwelling unit at 230 South Lee Avenue in an area zoned R-4. Planning Director Schroeder gave an explanation of the variance request and stated that the parcel was too small to permit two detached dwelling units and that Mr. Campbell proposed to attach the existing dwelling through a series of breezeways and carports.

Mr. C. William Campbell, 230 South Lee Avenue, spoke in behalf of his appeal. There being no others in the audience who wished to be heard on this matter, the public portion of the hearing was closed.

After brief discussion, the Council, on motion of Councilman Kirsten, Brown second, granted Mr. C. William Campbell the requested variance.

SOROPTIMIST - Miss Carol Floyd, President of the Soroptimist Club of Lodi, RE FLAG addressed the Council and requested the Mayor to proclaim that the American Flag shall be displayed by business firms and individuals of the City of Lodi until November 5, 1968 in honor of the men and women serving in the Armed Forces of the United States. Mayor Hunnell stated he would be happy to issue a proclamation to this effect.

PLANNING COMMISSION

REZONE R-1, R-2  
& R-3 TO R-2,  
R-GA, R-MD,  
R-HD & C-P

At its meetings of September 9 and 16, 1963, the City Planning Commission recommended the City Council consider the rezoning of certain parcels zoned R-1, R-2, R-3 and R-4 to R-2, R-GA, R-MD, R-HD and C-P in areas designated as 1, 2 and 4 by the City Planning Commission and which descriptions are on file in the Office of the City Planning Director. Councilman Kirsten moved the matter be

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set for public hearing on October 2, 1968. The motion was seconded by Councilman Schaffer. Councilman Culbertson moved an amendment to the motion, changing the hearing date to November 6, 1968. The amendment to the motion was seconded by Councilman Brown and carried with Councilmen Kirsten and Schaffer voting no. The original motion, as amended, then carried by unanimous vote.

#### OF INTEREST

The following actions of the Planning Commission of interest to the City Council were reported:

1. Reviewed the request of Mr. T. J. Hallinan for a modified, proposed long-range plan for the area bounded by the Mokelumne River on the north, Cluff Avenue on the east, the Claude C. Wood Company on the south and U. S. 50-99 Freeway on the west. The modified plan proposes low density, single-family development and high-grade industrial sites.
2. Recommended to the San Joaquin County that a requested street abandonment for a portion of Indiana Street in the Town of Woodbridge be approved and that a similar request on Lilac Street be denied until the ultimate alignment of Lower Sacramento Road between the Mokelumne River and Turner Road is determined.
3. Reviewed the criteria for establishing "Spheres of Influence" and instructed the Planning Staff to prepare a map depicting Lodi's "Sphere."

#### COMMUNICATIONS

##### LODI SPORTSMAN'S CLUB - RE LEASE

A letter was read from the Lodi Sportsman's Club requesting the City to increase the amount paid to the Club for use of its property near the Mokelumne River to \$450 per year. The City presently pays \$300 per year and uses this property to dump leaves, etc. The matter was referred to the City staff for report at a later date.

#### REPORTS OF THE CITY MANAGER

##### CLAIMS

Claims in the amount of \$387,061.09 were approved on motion of Councilman Culbertson, Brown second.

##### AWARD - PICKUP TRUCK

Bids on a 3/4-ton pickup cab and chassis for the Public Works Department were received as follows:

|               |                     |            |
|---------------|---------------------|------------|
| RES. NO. 3216 | Loewen Auto Company | \$2,290.61 |
|               | Tokay Motors        | 2,404.50   |

City Manager Graves recommended the bid be awarded to the low bidder. On motion of Councilman Schaffer, Kirsten second, the City Council adopted Resolution No. 3216 awarding the contract for the furnishing of one 3/4-ton pickup cab and chassis to the low bidder, Loewen Auto Company, for the amount of the bid.

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AWARD -  
STREET  
MATERIALS

Only one bid was received for street materials for the 1968-69 fiscal year. The bid was from Claude C. Wood Company as follows:

## RES. NO. 3217

|                                     |          |
|-------------------------------------|----------|
| 700 T Class 2 aggregate base        | \$2.55/T |
| 300 T Concrete sand                 | 2.70/T   |
| 300 T Asphalt concrete 3/8" SC-800  | 6.45/T   |
| 1000 T Asphalt concrete 1/2" 85-100 | 6.20/T   |
| 2000 T Asphalt concrete 3/8" 85-100 | 6.45/T   |

The City Manager recommended award of the bid. On motion of Councilman Brown, Culbertson second, the Council adopted Resolution No. 3217 awarding the contract for the street materials to Claude C. Wood Company in accordance with the bid.

BAKER R/W  
LODI AVE.

City Manager Graves stated that Mr. Virgil Baker, owner of the property on the south side of Lodi Avenue between Church and School Streets had agreed to dedicate seven feet along the south side of Lodi Avenue for street widening purposes with the condition that the City widen Lodi Avenue and School Street in this area and pay for the street improvements. The developer of the property has also requested that the street improvements be made in conjunction with the building program. The City Manager recommended the City accept Mr. Baker's offer. On motion of Councilman Kirsten, Culbertson second, the City Council accepted the offer of Mr. Virgil Baker to dedicate seven feet of right of way along the south side of Lodi Avenue between School and Church Streets in exchange for the street widening and improvements; said widening to be accomplished in conjunction with the development of the property. Councilman Schaffer abstained from voting because of a conflict of interest.

SPECS - 60 KV  
SUBSTATION

Specifications for the 60 KV substation were approved and calling for bids authorized on motion of Councilman Brown. Schaffer second.

## SALARIES

## RES. NO. 3218

The City Manager reported that a salary survey is presently underway but it had not been completed. He recommended that the Council adopt a resolution making any increases that might be granted effective as of September 1. On motion of Councilman Kirsten, Schaffer second, the City Council adopted Resolution No. 3218 declaring that if salary increases are granted in October they will be effective as of September 1, 1968.

APPLICATION  
APPROVED RE  
LAKE PARK  
EXPANSION

In December, 1967, the City Council authorized the City staff to secure an appraisal of approximately 58 acres east of the lake area to be used for the expansion of Lodi Lake Park. The City Manager stated that the appraisal report had been received indicating a value of approximately \$63,00 for the property. Since the application for funds for the expansion must be submitted to the State by October 1, 1968, the City Manager recommended the Council approve the application for forwarding to the State at this time. Councilman Kirsten moved the Council approve the application for forwarding to the State and authorize the City Manager to sign same. The motion was seconded by Councilman Schaffer and carried by unanimous vote.

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SPECS -  
CAR - FIRE DEPT.

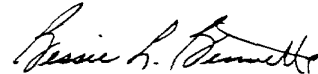
The City Manager reported that the Assistant Fire Chief's car had been involved in an accident and damages to the car had been estimated at approximately \$700, therefore he recommended specifications be approved for a new automobile to replace the damaged one. On motion of Councilman Culbertson, Schaffer second, the City Council approved specifications for a car for the Fire Department and authorized calling for bids.

NCPA  
REPORT

Councilman Kirsten reported on the progress of the Northern California Power Agency and stated that representatives from each member city will be going to Washington, D. C. to meet with Secretary of Interior Stewart L. Udall on September 23, 1968. On motion of Councilman Schaffer, Brown second, the City Council authorized three representatives from the City of Lodi to attend the meetings in Washington, D. C.

ADJOURNMENT

There being no further business, the Council adjourned at approximately 9:40 p.m.



Attest: BESSIE L. BENNETT  
City Clerk